

BOARD OF FINANCE
REGULAR MEETING
August 16, 2016 7:00 p.m.
Town Hall
MINUTES

Members Present: Chairman David Scata, Vice-Chairman Elizabeth Charron, Kevin Cwikla, Diane Malozzi, Stephen Salisbury (Alternate), Michael Ninteau (Alternate), and P. Johnson (arrived 7:01 pm)

Members Absent: Secretary Meghan Bruce, Vin Shea (Alternate)

Also Present: Finance Director Veronica Calvert, First Selectman Betsy Petrie, and Recording Secretary Linda McDonald

- A. Call to Order:** D. Scata called the meeting to order at 7:00 p.m. S. Salisbury was seated for P. Johnson and M. Ninteau was seated for M. Bruce.
- B. Correspondence:** BOE Expenditure Report
- C. Minutes:**
1. July 19, 2016 Regular Meeting Minutes:
E. Charron MOVED to approve the July 19, 2016 regular meeting minutes as presented. M. Ninteau SECONDED. MOTION CARRIED 5:0:1 with K. Cwikla abstaining.
- D. Scata seated P. Johnson for S. Salisbury.
- D. Public Comments:** There were no public comments.
- E. Financial Report:** Town Monthly Reports for Fiscal Year 2015-2016 Expenditures, Revenues, TIP/SIP, Contingency and Fund Balance: V. Calvert reported a 6/30/16 end balance in TIP of \$56,579.84. She commented on selected line items from Fiscal Year 2015-2016 Expenditures, Revenues, and Contingency and Fund Balance.
- F. New Business**
1. Discuss and act upon adjustments for Fiscal Year 2016:

E. Charron MOVED to rescind the BOF motion made on 08/18/2015 to transfer from Contingency to Account 420 –Police Services \$20,500.00 to cover deficit. D. Malozzi SECONDED. MOTION CARRIED 6:0:0.

E. Charron MOVED to transfer \$11,300.00 from Contingency to Account 420 – Police Services for FY 15-16 to cover deficit. S. Salisbury SECONDED. MOTION CARRIED 6:0:0.

Charron MOVED to make the following FY 16 budget amendment transfers from Contingency:

Department 415, Computer Services	\$3,828.00
Department 441, Health Department	\$ 58.00
Department 467, Inland/Wetlands	\$ 46.00
Department 411, Auditor	\$2,450.00

K. Cwikla SECONDED. MOTION CARRIED 6:0:0.

E. Charron MOVED to make the following FY 16 budget amendment transfer:

Department 400, Legal	\$27,713.00
Department 480, Fringe Benefits	(27,713.00)

P. Johnson SECONDED. MOTION CARRIED 6:0:0.

G. Other: First Selectman B. Petrie reported to the Board on the following:

- Status of the garage door projects and stove installation at the Fire Safety Complex
- New IT services/maintenance contract with CT Center for Advanced Technology beginning 9/1/2016
- Increase in building permits
- Solar panels going up at Williams Crossing and at Prides Corner Farm
- Connecticut Local Bridge Program – 50% funding awarded for Bridge No. 07007, Goshen Hill Road over Exeter Brook
- Status of Bascom Road rehabilitation
- Public Works Building Committee will look at different site locations for the proposed facility – the PZC is not in favor of the location behind Frankel Acres
- Status of the land ownership issue for Library project – Discussion followed on the progress to date. D. Scata thanked B. Petrie for her due diligence on this issue.

H. Adjourn: K. Cwikla MOVED to adjourn the meeting at 7:41 p.m. E. Charron SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.